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Frank Baron

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David Korros

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Non-Voting Members

Ossama Al-Aschkar

Willie Duckworth

Christina Miskis

Alternates

Frank Baumann

Bob Cincotta

Bob Daniels

Mayra Diaz

Karen McGuire

Lilia Medina

José A. Ramos

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MEETING OF TUESDAY, December 9, 2003 AT 2 PM

**LONG-RANGE TRANSPORTATION PLAN
TRANSPORT 2030 STEERING COMMITTEE**

STEPHEN P. CLARK CENTER

111 NW FIRST STREET

MIAMI, FLORIDA 33128

Conference Room 18-2

PRELIMINARY AGENDA

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

- October 29, 2003

III. STATUS REPORT ON CURRENT WORK

- a. MPO and Consultant Team Work Progress
 - i. Air Quality Brochure
 - ii. Public Involvement
 - iii. Revised Socioeconomic Data
 1. ZDATA1 Population
 2. ZDATA2 Employment Data
- b. Modeling Subcommittee
 - i. Traffic Counts
 - ii. Highway Network
 - iii. Transit Network
 - iv. Preliminary Validation Results

IV. INFORMATION ITEMS

- a. Model Task Force
- b. December MPO Meeting
 - i. Goals and Objectives
 - ii. Proposed LRTP Amendment Process

V. NEXT MEETING

WEDNESDAY, JANUARY 28, 2004

**MIAMI-DADE
LONG RANGE TRANSPORTATION PLAN UPDATE
(to the Year 2030)**

STEERING COMMITTEE MEETING NO. 5

MEETING SUMMARY

**Stephen P. Clark Government Center
111 N. W. 1st Street
Miami, Fl 33128**

Conference Room 18-2

**Tuesday, December 9, 2003
2:00 P.M.**

Members Present

**Frank Baron
Frank Baumann
Bob Cincotta
Bruce Coward
Mayra Diaz
Wilson Fernandez
Mario Garcia
David Henderson
David Korros
Karen McGuire
Christina Miskis
Delfin Molins
Michael Moore
Jose Ramos
Mark Woerner**

Others Present

**Sung-Ryong Han
Elizabeth Rockwell
Mary Ross
Franco Saraceno
Myung Sung**

**MIAMI-DADE LONG RANGE TRANSPORTATION PLAN UPDATE
(to the Year 2030)**

**STEERING COMMITTEE MEETING NO. 5
MEETING SUMMARY**

**Tuesday, December 9, 2003
2:00 P.M.
Conference Room 18-2**

Mike Moore, Project Manager, called the meeting to order.

I. Approval of Agenda

The agenda for this meeting was approved.

II. Approval of Minutes

The meeting summary for Steering Committee No. 4 held on October 29, 2003 was approved.

III. Status Report on Current Work

A. MPO and Consultant Team Work Progress

a. Air Quality

The first Air Quality Newsletter is in the draft layout stage. A copy of this newsletter will be distributed to members of the Steering Committee as soon as it is completed.

b. Public Involvement

The MPO is currently reviewing the PIP. The PIP is a living document and will be updated as needed. Once the PIP is completed in January, it will be either e-mailed to Steering Committee members or placed on the FTP site depending on the file size.

c. Socioeconomic Data

The 2000 population and employment socioeconomic data was discussed. Maps depicting population, households, workers, vehicles, and employment with and without children were distributed. These maps will be placed on the FTP site. Any comments should be submitted to Mike Moore by December 16, 2003.

B. Modeling Subcommittee

Traffic count data was presented and discussed. The highway network was presented by number of lanes and facility type. These maps are on the FTP for review. All comments should be submitted to Mike Moore by December 16,

2003. The transit route maps will also be placed on the FTP site for review. The preliminary model validation results were presented and discussed.

IV. Information Items

A. Model Task Force

Frank Baron updated the committee on the Model Task Force held in Orlando November 12th and 13th. Caliper will meet with the MPO on December 18, 2003 to discuss the conversion to TransCad.

B. December 18, 2003 MPO Meeting

- a. The Plan Goals and Objectives were revised by the Transportation Council. They will be on the agenda for the December 18th MPO Meeting.
- b. The LRTP Amendment Process will be on the agenda for the January MPO Meeting.

V. Next Meeting

The next Steering Committee is scheduled for Wednesday January 28, 2004 at 2:00 PM in Conference Room 18-2.

VI. Adjournment

The meeting was adjourned at 4:15 PM.